

**PUBLIC NOTICE  
AND  
AGENDA**

**CITY OF SAN DIEGO  
PARK AND RECREATION BOARD**

**THURSDAY, NOVEMBER 20, 2008  
2:00 P.M.**

**City Administration Building  
Committee Room, 12<sup>th</sup> Floor  
202 C Street, San Diego, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please call Jo-Ann Novak at (619) 236-6643 so that we may determine whether we have a quorum.

CALL TO ORDER

APPROVAL OF THE OCTOBER 16, 2008 MINUTES

COMMITTEE REPORTS

Area Committee Community Parks I  
Area Committee Community Parks II  
Balboa Park Committee  
Design Review Committee  
Los Peñasquitos Canyon Preserve Citizens' Advisory Committee  
Mission Bay Park Committee  
Mission Trails Regional Park Citizens' Advisory Committee  
Tecolote Canyon Citizens' Advisory Committee  
Torrey Pines City Park Advisory Committee

REQUEST FOR CONTINUANCE

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON'S REPORT

DIRECTOR'S REPORT

ACTION ITEMS

Approval

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

Adoption

**101. Chartering of the Ocean Air Recreation Council**

**Presenter** – Clay Bingham, Deputy Director, Park and Recreation Department

**102. Park and Recreation Department Proposed FY09 Mid-Year Reductions**

**Presenter** – Stacey LoMedico, Park and Recreation Department Director

INFORMATION ITEMS – None

WORKSHOP

STANDING UPDATES

1. Business Process Re-Engineering (BPR) Update – Stacey LoMedico, Park and Recreation Department Director

ADJOURNMENT

Next Regular Meeting: **Thursday, December 18, 2008 2:00 p.m.**

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